

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy G. Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda

**Tuesday – December 10, 2019 – 2:00 P.M.**

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 2:10 Consent Items**
  - 1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Regular Commission Meeting of November 12, 2019.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- IV. 2:20 Action Items**
  - 1. Act to Approve and Authorize the Chair to Execute the Consent and Assignment Document to Transfer the Hangar #45 Lease from George Enman to Daniel Dufault.
  - 2. Act on Appointments to the Knox County Regional Communications Center Executive Board for 2020.
  - 3. Act on Approval of the Transfer of Forfeited Assets in the Form of \$998.30 (*or any portion thereof*) to Knox County in the *State of Maine v. Michael R. Salmons*.
  - 4. Act to Approve and Sign the Memorandum of Understanding (MOU) Between the County of Knox and the National Correctional Employees Union.
  - 5. Act to Reconsider Approving Reappointments to the Knox County Board of Assessment Review.
  - 6. Act to Close the Knox County Administrative Offices for the Christmas and New Year's Holidays.
- V. 2:45 Discussion Items**
  - 1. Update on the Jail HVAC Repair/Replacement Project.
- VI. 3:00 Other Business**
- VII. Adjourn**